

DRAFT AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 102

2 p.m., Monday, May 12, 2008 and 8:00 a.m., Tuesday, May 13, 2008

NOTE: AGENDA ITEM TIMES ARE APPROXIMATE--SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.

[EQC Agency Oversight Subcommittee Meeting: 9:00 a.m. to 1:00 p.m. in Room 102]

EQC MEETING:

Monday, May 12, 2008:

- 2:00 p.m. **Call to Order - Roll Call** - Chairman Dave Wanzenried
- 2:05 p.m. **Administrative Matters**
1. Adoption of January EQC Meeting Minutes
 2. EQC Budget Review
- 2:10 p.m. **Climate Change Survey**
1. Review of Information on the 15 Montana Climate Change Action Plan Recommendations the EQC Selected for Further Review - Ms. Nowakowski
 2. Public Comment
 3. Questions and Discussion - EQC
 4. Council Decisions and Direction
- 6:00 p.m. **RECESS OF EQC MEETING**

Tuesday, May 13, 2008:

- 8:00 a.m. **Reconvene EQC Meeting**
- 8:05 a.m. **Agency Oversight Subcommittee Report** - Senator Shockley
- 8:15 a.m. **Update on Energy and Telecommunications Interim Committee Activities** - Ms. Nowakowski
- 8:25 a.m. **Update on Water Policy Interim Committee Activities** - Mr. Kolman
- 8:35 a.m. **Fire Suppression Interim Committee Activities** - Leanne Heisel
- 8:45 a.m. **Water Adjudication Process Oversight**
1. Department of Natural Resources and Conservation update - Director Sexton
 2. Montana Water Court Update - Judge Loble (via conference call)
 3. Public Comment

- 9:30 a.m. **State Water Planning Process**
1. Director Sexton and DNRC Staff
 2. Council Questions
 3. Public Comment
- 10:30 a.m. **BREAK**
- 10:45 a.m. **HJR 57 Conservation Easement/Trust Land**
1. Review of Draft HJR 57 Report - Mr. Kolman
 2. Questions and Discussion - EQC
 3. Public Comment
 4. Council Decisions and Direction
- 11:30 a.m. **Additional Council Discussion on the Climate Change Study** (if necessary)
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC**
- 1:15 p.m. **Kalispell Pole & Timber, Reliance Refinery, and Yale Oil Corporation Site**
1. DEQ Staff Update on the Record of Decision Process and Litigation
 2. Public Comment
 3. Questions and Discussion - EQC
- 2:15 p.m. **Update on the Recent District Court Gravel Pit Permitting Decision and the Ramifications of this Decision for the Environmental Review and Permitting Process**
1. DEQ Staff Update
 2. Public Comment
 3. Questions and Discussion - EQC
- 3:15 p.m. **Additional Council Discussion on Climate Change Study** (if necessary)
- 5:00 p.m. **Other Business**
- 5:05 p.m. **Instructions to Staff**
- 5:10 p.m. **ADJOURN**

If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or teverts@mt.gov) at least 5 working days before the meeting.

Please Note:

Our website address for this interim is: http://leg.mt.gov/css/lepo/2007_2008/default.asp